

RESOLUTION NO. 14-7947

**A RESOLUTION AMENDING RESOLUTION No. 06-7318
OF THE PLUMAS COUNTY BOARD OF SUPERVISORS
APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE
CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE
WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND
BEACH PROTECTION ACT OF 2002 (Proposition 50)**

WHEREAS, the Plumas County Board of Supervisors adopted Resolution 06-7318 on October 3, 2006, pertaining to the subject, as titled above, and

WHEREAS, Resolution 06-7318 pertains to the American Valley River Parkway Project, and

WHEREAS, the Board of Supervisors now desire to amend Paragraph No. 6 of Resolution 06-3718, pertaining to designation of a County employee to be appointed as the County's agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Plumas to hereby amend Paragraph No. 6 of Resolution 06-7318 to read as follows:

6. Appoints the Plumas County Director of Public Works, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 18th day of February, 2014, by the following vote:

AYES: Supervisors THRALL, GOSS, SIMPSON, SWOFFORD, KENNEDY

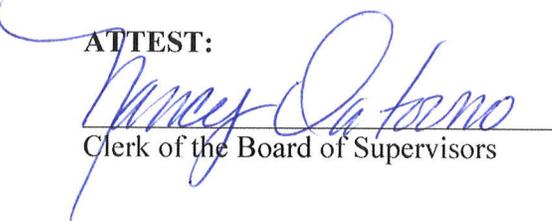
NOES: Supervisors NONE

ABSTAIN: Supervisors NONE



Chair, Board of Supervisors

ATTEST:



Clerk of the Board of Supervisors

RESOLUTION 06 - 7318

**A RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS
APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE
CALIFORNIA RIVER PARKWAYS GRANT PROGRAM UNDER THE WATER
SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION
ACT OF 2002 (Proposition 50)**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Resources Agency has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the State Resources Agency require a resolution certifying the approval of application(s) by an applicant's governing board before submission of said applications to the State; and

WHEREAS, the County of Plumas (the "Applicant"), if selected, will enter into an agreement with the State of California to carry out the Project

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Plumas

1. Approves the filing of an application for the American Valley River Parkway Project; and
2. Certifies that Applicant understands the assurances and certification in the application; and
3. Certifies that Applicant or title holder will have sufficient funds to operate and maintain the Project consistent with the land tenure requirements; or will secure the resources to do so; and
4. Certifies that it will comply with the provisions of Section 1771.8 of the State Labor Code regarding payment of prevailing wages on Projects awarded Proposition 50 Funds; and
5. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and
6. Appoints the County Administrative Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Projects.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said board held on the 3rd day of October, 2006.

AYES:

NOES:

ABSENT:

Supervisors

Supervisors

Olsen, Dennison, Comstock, Powers, Meacher
None
None

Robert H. Meacher
Chair, Board of Supervisors

ATTEST:

Nancy A. Dubono
Clerk of the Board